

## **North Lake Management District**

**To:** Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Jim Schneider

**From:** Jerry P. Heine

**Re:** Meeting of the North Lake Management District Commissioners

**Date:** Friday, July 20, 2012

**Time:** 9:30 a.m.

**Place:** Home of Jerry Heine  
W326 N6990 North Lake Drive  
Hartland, WI 53029  
(262) 966-0851

*It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.*

### **Agenda**

1. Call to Order
2. Approve Minutes of Previous Commissioners Meeting of July 11, 2012.
3. Treasurer's Report
4. Committee Reports
  - A. Environmental and Water Quality Committee
  - B. Public Access Committee
  - C. Monches Dam Committee
  - D. Fish Management Committee
  - E. Water Safety Committee
  - F. Finance Committee
5. Discussion and Action on Audit of Fiscal 2012 Financial Statements
6. Discussion and Action on the Acquisition of Mechanical Harvester for Aquatic Plants
7. Additional Planning for 2012 Annual Meeting

- A. Discussion and Action on NLMD Fiscal 2013 Budget.
  - B. Discussion and Action on NLMD 6/30/12 Balance Sheet.
  - C. Additional Annual Meeting Issues.
8. Other Business
9. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton  
Pam Little, Village of Chenequa  
County Clerk, Waukesha County  
Waukesha County Parks and Land Use  
Editor, Lake Country Reporter  
Heidi Bunk, DNR  
Bronson Haase  
John Muehl  
Walter Schaeffer  
Dan Aicher  
Sam Bradt  
Tim Tyre  
Lynn Grosch